

L030000016079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

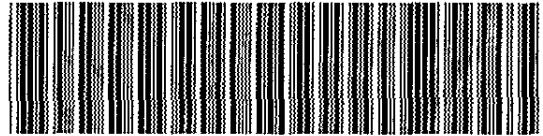
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800015542888

US/05/03--01102--003 **160.00

RECEIVED
03 MAY -5 PM 1:31
STATE
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

nk

FILED
03 MAY -5 PM 3:16
TALLAHASSEE, FLORIDA

FILED
03 MAY -5 PM 3:16
TALLAHASSEE, FLORIDA

KATZ, KUTTER, ALDERMAN & BRYANT, P.A.

ATTORNEYS AND COUNSELORS AT LAW
www.katzlaw.com

Orlando Office

Suite 1400
111 North Orange Avenue
ORLANDO, FL 32801
(407) 841-7100
fax (407) 648-0660

Tallahassee Office

Suite 1200
106 East College Avenue
TALLAHASSEE, FL 32301
(850) 224-9634
fax (850) 222-0103

Miami Office

Suite 409
2999 NE 191st Street
AVENTURA, FL 33180
(305) 932-0996
fax (305) 932-0972

Washington, DC Office

Suite 750
801 Pennsylvania Avenue, NW
WASHINGTON, DC 20004
(202) 393-6222
fax (202) 393-5959

Reply to: Tallahassee Office

May 5, 2003

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Via Hand Delivery

Re: The Rusty Rooster, LLC
Formation of Limited Liability Company

Dear Division Personnel:

Enclosed for filing please find one original and two copies of the Articles of Organization and a Certificate of Designation of Registered Agent/Registered Office for The Rusty Rooster, LLC.

Please file these Articles and Certificate of Designation, certify one copy, and stamp the other copies "Filed."

I have enclosed a check in the amount of \$160.00 for the filing and certification fees and for a certificate of status. Our messenger will pick up the certified and stamped copies after 11:00 a.m. on May 7, 2003.

Sincerely,



Nancy M. Burke

Enclosures

cc: Ms. Vicki Derrickson
Scott R. Callen, Esq.

FILED
MAY -5 PM 3:16
TALLAHASSEE, FLORIDA
FILED
MAY -5 PM 3:16
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
THE RUSTY ROOSTER, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

FILED
03 MAY -5 PM 3:16
TALLAHASSEE, FLORIDA

Article 1 - Name

The name of this limited liability company is The Rusty Rooster, LLC ("Company").

Article 2 - Duration

The Company shall exist from the date of filing these Articles with the Department of State until the earlier of thirty (30) years from the date of filing or the occurrence of any of the events specified in Florida Statutes, Section 608.441, unless continued by the remaining members pursuant to the Company's Operating Agreement.

Article 3 - Mailing Address and Street Address

The Company's mailing address and street address is 3610-2 West Shamrock Street, Tallahassee, Florida 32309.

Article 4 - Registered Agent and Office

The name of the initial registered agent of the Company is Nancy M. Burke, Esq. The street address of the initial registered agent of the Company is 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301.

Article 5 - Additional Members

Additional members to the Company may be admitted, but only pursuant to the Company's Operating Agreement.

Article 6 - Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Operating Agreement.

Article 7 - Management of the Company

The management of the Company is reserved to the members. The following are the initial members of the Company:

Vicki Derrickson
3610-2 West Shamrock Street
Tallahassee, Florida 32309

Rodney Erickson
3610-2 West Shamrock Street
Tallahassee, Florida 32309

Article 8 - Operating Agreement

The Members shall have the power to adopt, alter, amend, or repeal an Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

Article 9 - Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization with the Florida Department of State.

The undersigned executed these Articles of Organization this 5th day of May, 2003.



Nancy M. Burke, Esq.
Authorized Representative for the Members

FILED
03 MAY -5 PM 3:16
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: The Rusty Rooter, LLC
2. The name and address of the registered agent and office is:

Nancy M. Burke, Esq.
106 East College Avenue
Suite 1200
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Nancy M. Burke, Esq.

5/5/03
Date

FILED
MAY -5 PM 3:16
STATE
TALLAHASSEE, FLORIDA